

January 31, 2012
Tuesday
9:00 a.m.

Administrative Offices
600 Arcadian Ave.
Waukesha, WI 53186

AGENDA
Waukesha County Housing Authority
Regular Meeting

1. Public Comment: Please limit your comments to 2 minutes, if further time for discussion is needed please contact a Commission member prior to the meeting
2. Correspondence and Legislation: Review any relevant correspondence or legislation regarding housing and community development
3. Minutes: Review/Approve minutes of annual meeting September 27, 2011
4. Occupancy: Review/Approve Occupancy Reports
5. Financial: Review/Approve Financial Reports, discuss proposed 2012 HUD budget; Continuing Resolution; and Annual Independent Audit.
6. Discuss WCHA by-Laws and possible program expansion of public housing into other communities.
7. Future Agenda Items
8. Adjournment

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in accessible format must contact Ms. Denise Stimart 48 hours prior to the meeting at 262-542-2262 so arrangements may be made to accommodate your request.

D. Cappon ____ D. Stimart ____ L. Walker ____ Post/Saratoga ____ Freeman ____ K. Gutenkunst ____
T. Farley ____ F. Ruf ____ C Siefert ____ J. Sass ____ D. Vrakas ____ S. Hazelberg ____ C.
Stein ____ S. Thistle ____ K. Cummings ____ County Clerk